

Town Park Board Special Meeting

Tuesday, February 28, 2023 - 4:00 PM Onsite meeting: Sally's Alley (corner of NE 38th St. & 94th Ave NE.) 4030 95th Ave NE. Yarrow Point, WA.98004

Park Board Chairperson: John McGlenn

Members: Doug Waddell, Dicker Cahill, Carolyn Whittlesey, Krista Fleming, Robert Afzal, Ex officio

Councilmember Kathy Smith

Town Attorney: Emily Romanenko Deputy Clerk: Austen Wilcox

Meeting Participation

Park Board Member participation will be onsite at Sally's Alley (corner of NE 38th St. & 94th Ave NE.) Members of the public may participate in person onsite at Sally's Alley (corner of NE 38th St. & 94th Ave NE) at 4:00 PM.

1. <u>CALL TO ORDER:</u> Park Board Chairperson, John McGlenn

2. PLEDGE OF ALLEGIANCE

3. <u>ROLL CALL:</u> Park Board Members, Doug Waddell, Dicker Cahill, Carolyn Whittlesey, Krista Fleming, Robert Afzal, Ex officio Councilmember Kathy Smith

4. APPROVAL OF/AMENDMENTS TO AGENDA

5. STAFF REPORTS

6. APPEARANCES/PUBLIC COMMENT

Members of the public may speak concerning items that either are or are not on the agenda. The Park Board takes these matters under advisement. Please state your name (and address if you wish) and limit comments to 3 minutes. Comments via email may be submitted to depclerk@yarrowpointwa.gov or regular mail to: Town of Yarrow Point, 4030 95th Ave NE, Yarrow Point, WA 98004.

7. MINUTES

To be reviewed and approved at regular March meeting.

8. REGULAR BUSINESS

8.1 - Proceed with refining planned improvement details for the western half of Sally's Alley

9. ADJOURNMENT